SAN BENITO COUNTY

Health & Human Services Agency

COMMUNITY SERVICES & WORKFORCE DEVELOPMENT
1111 SAN FELIPE ROAD, SUITE 107 • HOLLISTER, CA 95023
(831) 637-9293 • FAX (831) 637-0996

San Benito County Workforce Development Board (WDB) Youth Committee – 1161 San Felipe Road, Hollister, CA and via ZOOM October 13, 2020 @ 2:00 P.M. Minutes

Quorum Met: Yes ⊠ No □							
Representing the Private Sector (PR)				Representing the Public			
	×	Para, Karen, Secreta	ary 🛛	⊠ Nelson Leonor		X	Judith Munter
Staff:							
☐ Enrique Arreola	⋈	Sylvia Jacquez	⊠ Rı	iby Soto	🛛 Andi Aı	nders	on

Secretary, Karen Para, called the meeting to order at 2:10 P.M.

I. GENERAL INFORMATION:

A. <u>Public Comment Period</u>: No public comments were received. Introductions were made by everyone present.

II. REGULAR AGENDA:

- A. Roll Call: Roll was taken to determine excused absences for attendance requirements.
- B. **Minutes**: June 9, 2020 minutes will be tabled for review and approval.
 - 1. <u>Discussed meeting dates and times</u>: Hold YC meetings quarterly prior to the full WDB meeting. If any meetings are scheduled we do need to adhere with the brown act and post meeting. Social medial ok. *M/S/C Karen Parra/Nelson Leonor*.
 - 2. <u>Membership:</u> Discussed membership since Richard Perez resigned and reaching out to individuals and defined in the bylaws. Members had approached the Arts Council (Jennifer or Heidi) and they would be a welcome addition. Discuss bylaws and youth committee member guidelines. Staff will follow-up regional director if someone from the Arts Council could serve. Ruby can check to see if any youth participants might be interested in serving on the board.
 - 3. **WIOA Youth Program Elements & Select Priorities**: Viewed the list of 14 priorities with will be funded by the local area and selected their the top 5 to present to the full WDB. Their top 5: # 3, 8, 9, 13 and 14. Staff will identify what is already available at the AJCC and what needs to be addressed.
 - **4.** Youth Request for Proposal (RFP): Review the RFP for recommendation to the WDB. *Table to next meeting*
 - **5.** <u>Ag Proposal</u>: Judith Munter provided an update on a grant opportunity that was previously available but already closed and stated there will be another opportunity again in April 2021. Once she has more info she will bring back for discussion.
 - 6. Other:





- <u>Community Foundation</u>: Received \$5,000 and the CAB was to allocate funds to have a small summer youth: career technical students: culinary, manufacturing, hospitality. Are shooting for summer 2021. Allowed us to extend funds to next year. Mike Fischer was interested in working with us.
- <u>Committee Chair</u>: Nelson Leonor Nominated Karen Para as chair, Nelson Leonor secretary.
- C. **Adjournment**: 2:57 P.M.